

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082650

Entity Name: KAIBA GROUP, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

905 CHAPIN BLVD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1389 TANGIER WAY
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-1908463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOLLOD, MICHAEL
1389 TANGIER WAY
SARASOTA, FL 34239 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL MOLLOD REVOCABLE TRUST
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR (X) Delete
Name: ROXANNE MOLLOD REVOCABLE TRUST
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: M & R MOLLOD FAMILY LIMITED PARTNERSHIP
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL MOLLOD

MGR

06/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date